AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

NOVEMBER 9, 2017, 6:00 P.M.

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

- 1. Approve renewal of arbitrage contract. (Rosemarie Dennis)
- 2. Approve Interlocal contract with the Capital Area Emergency Communications District (CAECD) for public safety answering point maintenance, equipment and training (PSAP) for FY 2017/2018. (Chief Henry Fluck)
- 3. Concur with preliminary financials for September, 2017. (Rosemarie Dennis)
- 4. Approve minutes for October 26, 2017. (Susan Brock)

ORDINANCES/PUBLIC HEARING

- 5. Consider introducing Ordinance 2017-22 regarding a Budget Amendment for Fiscal Year 2016/2017. (Rosemarie Dennis)
- 6. Conduct Public Hearing and consider introducing Ordinance 2017-27 regarding a request for a Specific Use Permit for Auto Sales Use located at 1400 W. 2nd Street. (Ashley Lumpkin)

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

- 7. Receive presentation from Halff and Associates and consider recommendations regarding MDUS Projects. (Jim Gray)
- 8. Receive update and consider amending economic development agreement for hotel project. (Ashley Lumpkin; Nimesh Patel)
- 9. Consider appointments to Historic Preservation Task Force. (Ashley Lumpkin)
- 10. Consider amendment to Design Build Agreement for Skatepark Project. (Mike DeVito; Casey Sledge)
- 11. Receive update on Community and Neighborhood Clean Up efforts. (Ashley Lumpkin)
- 12. Consider appointment to the Williamson County and Cities Health District Board of Directors. (Susan Brock)
- 13. Consider approving Resolution R17-18 submitting a vote for the Williamson Central Appraisal District (WCAD) Board of Directors. (Susan Brock)
- 14. Consider proposed future agenda topics and items for discussion. (Mayor)

EXECUTIVE SESSION

- 15. **Executive Session I.** The Taylor City Council will conduct a closed executive meeting under Section 551.071 of the Texas Government Code in order to meet with its City Attorney on a matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such a closed meeting and which Rules conflict with the Texas Open Meetings Act.
 - Wholesale water agreements
- 16. Consider action from Executive Session. (Mayor)

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on November 6, 2017 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By: Date 1/6/17
Susan Brock, City Clerk